

**EUCALYPTUS GROVE OWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
FEBRUARY 22, 2016 (6PM)
7610 Hollister Ave., Goleta (Meeting Room)
(Subject to Board's Approval)**

Board members present: Craig Nicholson, Joe Mora, Cathy Leyva, Jaime Escobedo. Howard Lange absent.

Homeowners present: Stuart Kasdin of 7636 Unit 258

Requests by Owners: Owner asked about “no playing in creek” sign and suggested it should say unless supervised by adult. Asked if sign could be changed because kids are now playing in parking lot. Board told owner in the CC&R’s and by-laws state very clearly that children should not play in common areas including creek and parking lots. It’s unsafe.

Old Business: Updating governing documents.

Board members discussed differences in drafts. Comparing definitions and terms of the current governing documents to those of a new document provided by an attorney. Board agreed to allow Cathy and Craig to draft their version of definitions and then to present their version to the Board for approval.

Meeting Adjourned: 7:40

Next Special Meeting: 3/24/16, at 6PM, at 7610 Hollister (Meeting Rm)

Submitted by Matt Mora, Scribe.